

## MUNICIPAL LIAISON COMMITTEE

A meeting of the Municipal Liaison Committee was held in the Perth County Council Chambers, 1 Huron Street, Stratford - Thursday, July 18, 2013 at 1:30 p.m.

### Members Present:

**City of Stratford:** Bonnie Henderson – Councillor; Tom Clifford - Councillor  
**County of Perth:** Warden Vince Judge (Chairperson), Councillor Bob Wilhelm, Councillor Walter McKenzie,  
**Town of St. Marys:** Don Van Galen – Councillor,  
**Members Absent:** Dan Mathieson – City of Stratford Mayor; Lynn Hainer – Town of St. Marys Councillor

### Staff Present:

**City of Stratford:** Ron Shaw - CAO, Andre Morin – Director of Corporate Services, Bill Tigert – Director of Social Services  
**County of Perth:** Bill Arthur – CAO, Kerri Ann O'Rourke – County Clerk, Cliff Eggleton – EMS Operations Manager, Renato Pullia – Director of Corporate Services and Treasurer, Betty Jo Belton – Archivist,  
**Town of St. Marys:** Kevin McIlwain - CAO

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## MINUTES

*Where appropriate, motions contained in the Municipal Liaison Committee Minutes are considered recommendations to the affected municipalities.*

### 1.0 Adoption of the Agenda

**Motion by Don Van Galen, seconded by Bob Wilhelm to adopt the July 18, 2013 agenda with the following addition:**

**6.1 Perth County Request to Change Annual Budget Review Schedule;  
Carried.**

**2.0 Disclosure of Pecuniary Interest and the General Nature Thereof None declared.**

### 3.0 Adoption of the Previous Minutes – April 18, 2013

**Motion by Bonnie Henderson, seconded by Walter McKenzie that the minutes of the April 18, 2013 Municipal Liaison Committee meeting be adopted as presented; Carried.**

**4.0 Business Arising from the Previous Minutes None**

## **5.0 2013 Second Quarter Reporting**

- 5.1 Stratford Perth Archives** – Betty Jo Belton presented the second quarter report.

Betty Jo Belton informed the Committee that at the July 18, 2013 Regular meeting, Perth County Council approved the purchase of a land from the Stratford-Perth Museum (located at 4275 Perth Line 34, Township of Perth South) for the purpose of constructing a new archives facility.

**Motioned by Tom Clifford, seconded by Bob Wilhelm,  
THAT the Stratford-Perth Archives Update dated June 20, 2013 be  
accepted as circulated; Carried.**

- 5.2 Provincial Offences** – Renato Pullia presented the second quarter report.

**Motion by Bonnie Henderson, seconded by Walter McKenzie,  
THAT the Provincial Offences Administration Update dated June 20,  
2013 be accepted as circulated; Carried.**

- 5.3 Emergency Medical Services** – Cliff Eggleton, EMS Operations Manager presented the second quarter report. Further to the written report, Cliff Eggleton confirmed that Perth County is continuing negotiations for the purchase of land (construction of a Stratford Ambulance Station) which is located within the City of Stratford boundaries.

**Motion by Tom Clifford, seconded by Bob Wilhelm,  
THAT the Perth County Emergency Services report dated June 20, 2013  
be accepted as circulated; Carried.**

- 5.4 Social Services – 2013 4<sup>th</sup> Quarter Report & 2013 Budget – Bill Tigert**

**Motion by Bonnie Henderson, seconded by Bob Wilhelm  
THAT the Social Services Report dated July 2, 2013 be accepted as  
circulated; Carried.**

## **6.0 New Business**

- 6.1 Perth County Request to Change Annual Budget Review Schedule**  
Warden Vince Judge presented a recommendation from Perth County Council (adopted July 18, 2013), that the Municipal Liaison Committee annual budget review schedule be changed.

**Motion by Tom Clifford, seconded by Don Van Galen that the Municipal Liaison Committee adopt the recommendation of Perth County Council and approve that:**

- 1. The Thursday October 17, 2013 Municipal Liaison Committee meeting be cancelled and rescheduled for Thursday December 5<sup>th</sup>, 2013 in order to review the 2014-2016 budgets;**
- 2. For 2014 onwards, that the Municipal Liaison Committee meet to review annual budgets on the third Thursday in November, except in an election year, in which case the meeting will be held on the last Thursday of the following January; Carried.**

## **7.0 Next Meetings**

Thursday, December 5<sup>th</sup>, 2013 (City of Stratford)

## **8.0 Adjournment**

**Motion by Tom Clifford, seconded by Don Van Galen that the meeting adjourn; Carried.**

Time: 1:50 p.m.